



SouthDakota

Legislative Research Council

AGENDA EXECUTIVE BOARD

Representative Dean Wink, Chair
Senator Corey Brown, Vice Chair
Representative Spencer Hawley, Ranking Minority Member

2015 Interim — Fourth Meeting
Tuesday, June 9, 2015

SD Investment Council Office
4009 West 49th Street, Suite 300
Sioux Falls, South Dakota

Subcommittee Meetings

8:30 a.m.	Investment Council
8:30 a.m.	Technology
8:30 a.m.	Budget
9:30 a.m.	Executive Committee
10:00 a.m.	Ad Hoc Subcommittee on Assignments

Full Executive Board

10:30 a.m.	Call to order; Determination of quorum Approval of the agenda Approval of minutes of May 18, 2015 meeting
10:35 a.m.	Management Reports
10:45 a.m.	Budget Subcommittee Report
11:00 a.m.	Allocation of Funds to the House of Representatives and Senate for Travel and Salary/per diem
11:30 a.m.	Investment Council Subcommittee Report
11:45 a.m.	Executive Board Appointments <ol style="list-style-type: none">1. Investment Council (1)2. Streamlined Sales Tax (1 vacant alternate)3. Midwestern Higher Education Compact (2, plus 2 alternates)4. Commission on Uniform Legislation (a.k.a. Uniform Laws Commission) (2)
12:30 p.m.	Working Lunch
1:00 p.m.	Technology Subcommittee Report
1:15 p.m.	Ad Hoc Subcommittee on Assignments Report
1:30 p.m.	Interim Study Committees <ol style="list-style-type: none">1. County Government Study<ol style="list-style-type: none">a. Membership Assignmentsb. Chair and Vice Chair Selectionc. Review Scope of Study2. South Dakota High School Activities Association (SDHSAA)<ol style="list-style-type: none">a. Membership Assignmentsb. Chair and Vice Chair Selection
2:15 p.m.	Executive Session
2:45 p.m.	Adoption of Salaries and Salary Policies Other Business
3:00 p.m.	Adjourn

Members: Representative Dean Wink, Chair; Senator Corey Brown, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Representatives Jim Bolin, Brian Gosch, Don Hagggar, Roger Hunt, Timothy Johns, and Fred Romkema; Senators Gary Cammack, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White.

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